GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Treasuries and Accounts Department – Krishna District - Suspected bogus authorisation of pensions detected in Krishna District by the Vigilance & Enforcement Department- Fraudulent payment of Pensions – Departmental Proceedings against Sri K. Sri Ramulu, the then Sub Treasury Officer, Movva presently Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G. District under Rule. 20 of APCS (CC&A) Rules, 1991— Article of charge issued – Explanation Called for – Reg.

FINANCE (ADMN.I) DEPARTMENT

G.O.Rt.No.152 **Dated:22.05.2024**

Read the following:-

G.O.Ms.No.50, Finance (Admn.I) Department, dtd.22.05.2024.

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ORDER:

1. In pursuance of the sanction accorded by the Government under Subclause (i) of clause (b) of Sub rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri K. Sri Ramulu, the then Sub Treasury Officer, Movva presently Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G District in the reference cited, it is proposed to hold an inquiry against the said Sri K. Sri Ramulu, Sub Treasury Officer (Retd.) in accordance with the procedure laid down in the Rule 20 of A.P.C.S. (CC&A) Rules, 1991 in connection with suspected bogus authorisation of pensions detected in Krishna District.

2. The substance of imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge. A statement of imputations of misconduct or misbehavior in support of article of the charge is enclosed (Annexure-I). A list of documents by which the article of charge is proposed to be sustained is also enclosed (Annexure-II).

3. Sri K. Sri Ramulu, the then Sub Treasury Officer, Movva presently Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G District is directed to submit his written statement of defence within (10) days of the receipt of this order and also to state whether he desires to be heard in person.

4. Sri K. Sri Ramulu, the then Sub Treasury Officer, Movva presently Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G District is informed that an inquiry will be held only in respect of those articles of charges, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri K. Sri Ramulu, the then Sub Treasury Officer, Movva presently Sub Treasury Officer (Retd.), Divisional Sub Treasury, Rajamahendravaram, E.G District is further informed that if he does not submit his written statement of defence within the stipulated time, further action will be taken as per provisions of rule 20 of APCS (CC & A) Rules, 1991 read with Rule.9 of AP Revised Pension Rules, 1980.

(P.T.O.)

6. He is specifically informed that this memo does not preclude the Government to frame fresh charge/charges, if any further irregularity/irregularities are noticed during the course of disciplinary action.

7. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri K. Sri Ramulu Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G. District through Director of Treasuries and Accounts, A.P., Mangalagiri, Guntur District.
Copy to:
SF/SC's (1106080)

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE-I

Statement of Draft articles of charge framed against Sri K. Sri Ramulu Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G. District.

Article-I:

That Sri K. Sri Ramulu Sub Treasury Officer (Retd), Divisional Sub Treasury, Rajamahendravaram, E.G District while functioning as Sub Treasury Officer, Movva had failed to identify the genuineness of the pensioner and admitted the fake pension in respect of Sri Yenduri Sai Babu, S/o Anjaiah,, through PPO No. EDN/KNA/SP/ 009521/2004-05 resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct as unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conduct) Rules 1964.

Basis of Charge:

The Vigilance and Enforcement Department had raided the house of Sri K. Rangaramanujam, Retired Teacher and on interrogation and also on cross verification of records with Mandal Education Officer and Sub Treasury Officers, concerned on tip of reliable sources, they have identified (10) bogus PPOs and reported that an amount of Rs.2,56,74,804/-have been irregularly paid to the bogus pensioners.

In the Notice which was issued to District Treasury Officer, Machilipatnam by Inspector of Police, Vuyyuru Circle, Vijayawada City vide Notice U/s 91CRPC, dated 09-09-2017, it was stated that Sri K. Rangaramanujacharyulu, has got sanctioned pensions to his wife and Nine other relatives by using forged documents. On further verification of fake pensions it was found that Sri K. Sri Ramulu Sub Treasury Officer (Retd) while functioning as Sub Treasury Officer, Movva without verifying the following particulars admitted the fake pension.

1. The genuinity of Yenduri Sai Babu's identity (Fake Service Pensioner) was not verified and even the pay drawn particulars in the bank or any of the offices were not verified.
2. The specimen signatures of the MEOs.
3. The Fly Leaf Registers which contain the Service particulars of the teachers and paid all the pensionary benefits which ultimately resulted in revenue loss of Rs.30,64,574/- to Govt., Exchequer.

Thus, Sri K. Sri Ramulu Sub Treasury Officer failed to identify the genuineness of the pensioner & admitted the fake family pension resulting in huge loss sustained to Government exchequer, thereby he failed to discharge his legitimate duties as a responsible Government Servant, exhibited misconduct as unbecoming of Government Servant and violated Rule 3 of A.P. Civil Service (Conduct) Rules 1964.

Thus the Charge.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

List of documents by which the articles of charge framed against Sri K. Sri Ramulu Sub Treasury Officer (Retd.), Divisional Sub Treasury, Rajamahendravaram, E.G. District.

1. Copy of Pension 'D' half of Sri Yenduri Sai Babu, S/o Anjaiah, through PPO No. EDN/KNA/SP/009521/2004-05
2. Extract of Vigilance Report dated 26.02.2018.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT